Answer.

accomplished by delivering the paper documents to Stinson Morrison Hecker LLP and the electronic documents to Stinson Morrison Hecker LLP or Kroll Ontrack.

Also, Debtors are retaining the backup tapes for MCI's email system known as MCI Mail.

Question 9 How did Intermedia and MCI ensure compliance with the litigation hold.

How did Intermedia and MCI monitor compliance with the litigation hold.

Who was in charge of implementing the litigation hold, who was in charge of monitoring the litigation hold, who was in charge of taking possession or custody of documents subject to the litigation hold.

Subject to and without waiving the general objection set forth above regarding Claimant's use of the phrase "litigation hold," Debtors respond to Question No. 9 as follows:

Debtors ensured preservation of documents related to Claimant's claims, the UC Contract, the relationship between Claimant and Debtors, and the relationship between Webley and Debtors with regard to the MASL by delivering the paper documents to Stinson Morrison Hecker LLP and the electronic documents to Stinson Morrison Hecker LLP or Kroll Ontrack. Debtors further have ensured preservation of the backup tapes for MCI's email system known as MCI Mail. The persons responsible for implementing the preservation of such documents already have been identified in response to Question No. 7. Please also refer to Debtors' answer to Question No. 8, which Debtors incorporate here.

Question 10 How long was the litigation hold in effect. Did Intermedia and MCI send out reminders of the litigation hold. If yes, on what dates were such

reminders transmitted, to whom were they transmitted, and how were such reminders transmitted. If such reminders were not transmitted, why not.

Answer.

Subject to and without waiving the general objection set forth above regarding Claimant's use of the phrase "litigation hold," Debtors respond to Question No. 10 as follows:

All documents regarding Claimant's claims, the UC Contract, the relationship between Claimant and Debtors and the relationship between Webley and Debtors with regard to the MASL were collected and continue to be preserved as set forth in Debtors' response to Question No. 8 above and to Question No. 12 below, both of which Debtors incorporate here.

Question 11

Was the litigation hold implemented by Intermedia and MCI as to EffectNet/Parus in conformity with MCI and Intermedia's policies (whether written or oral) for litigation holds. If yes, how so. If no, how did the EffectNet/Parus litigation hold differ from Intermedia and MCI's policies.

Answer.

Yes. Subject to and without waiving the general objection set forth above regarding Claimant's use of the phrase "litigation hold," Debtors respond to Ouestion No. 11 as follows:

The procedures used by in-house and outside counsel in attempting to locate and preserve documents regarding Claimant's claims, the UC Contract, the relationship between Claimant and Debtors, and the relationship between Webley and Debtors with regard to the MASL were consistent with the way documents were located and retained for other litigation matters during the time period in question. Moreover, the procedures used were reasonable and appropriate given

that, at the time, Debtors' and their counsel were investigating and defending over 60,000 claims filed in the bankruptcy proceeding. Also, in the period after WorldCom declared bankruptcy, there were numerous personnel changes including changes in MCI's in-house counsel. As a result, by the time Claimant filed its claim most of the custodians of potentially responsive materials, or potential witnesses, were no longer employed by Debtors.

Question 12 What was done with documents that were subject to the litigation hold and where are those documents presently located.

Answer.

Subject to and without waiving the general objection set forth above regarding Claimant's use of the phrase "litigation hold," Debtors respond to Question No. 12 as follows:

All paper documents that Debtors were able to locate regarding Claimant's claims, the UC Contract, the relationship between Claimant and Debtors, and the relationship between Webley and Debtors with regard to the MASL are at the offices of Stinson Morrison Hecker LLP or at an Iron Mountain storage facility in Kansas City, Missouri, as are all of the boxes of documents identified on the paper documents indices (which have been provided to Claimant) that were reviewed by Debtors' counsel. The remaining boxes of documents identified on the indices are maintained at the storage facility identified on the indices.

All paper documents responsive to Claimant's discovery requests have been produced twice to Claimant. The initial production was made to Kelley Drye, LLP, Claimant's prior counsel. At the request of Claimant's current

counsel, Foley & Lardner, LLP, such documents were made available again to Claimant in September and October 2006.

All electronic documents that Debtors have located in the electronic discovery completed to date regarding Claimant's claims, the UC Contract, the relationship between Claimant and Debtors, and the relationship between Webley and Debtors with regard to the MASL, as well as all Intermedia backup tapes and MCI POP email tapes for the relevant time period identified by Claimant in its counsel's October 24, 2005 letter to Debtors' counsel, are maintained by Kroll Ontrack. All Intermedia and MCI backup tapes outside the relevant time period identified in Claimant's October 24, 2005 letter continue to be maintained by Debtors. The backup tapes for MCI's email system known as MCI Mail are maintained by Debtors.

The electronic documents responsive to Claimant's document requests that were from accessible electronic data and the responsive electronic documents located on the backup tapes Claimant selected for sampling have been produced to Claimant twice. The initial production was made to Kelley Drye, LLP, Claimant's prior counsel. At the request of Claimant's current counsel, Foley & Lardner, LLP, such documents were made available again to Claimant in September and October 2006.

Question 13 Did outside counsel apprise Intermedia and MCI of the need for a litigation hold. If yes, (a) when was Intermedia and MCI notified, (b) who notified Intermedia and MCI, (c) when after notification by outside counsel did Intermedia and MCI implement the litigation hold.

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Answer. Subject to the general objection set forth above regarding Claimant's use of the phrase "litigation hold," Debtors respond to Question 13 as follows:

Debtors object to this request as seeking information that is protected from disclosure pursuant to the attorney-client privilege and/or litigation work product immunity. Further, the information requested is not relevant to the issue of whether documents were properly preserved by Debtors. Subject to and without waiving these objections, however, Debtors state that, as noted above, both inhouse counsel and outside counsel understood the need to locate and preserve documents and, in most instances, worked together with regard to the preservation of documents related to Claimant's claims, the UC Contract, the relationship between Claimant and Debtors and the relationship between Webley and Debtors with regard to the MASL.

Respectfully submitted,

STINSON MORRISON HECKER LLP

Page 5 of 40

Bv:

Robert L. Driscoll Allison M. Murdock

Mark M. Iba

1201 Walnut Street, Suite 2900

Kansas City, MO 64106

(816) 842-8600 - Telephone

(816) 691-3495 - Facsimile

ATTORNEYS FOR REORGANIZED DEBTORS

Certificate of Service

I hereby certify that on this 19th day of December, 2006, I served a copy of the foregoing *via* United States mail, postage prepaid, directed to:

Robert A. Scher Emily Sausen FOLEY & LARDNER LLP 90 Park Avenue New York, NY 10016

Mark L. Prager William J. McKenna Jill L. Murch Joanne Lee FOLEY & LARDNER LLP 321 N. Clark Street, Suite 280 Chicago, IL 60610

and a copy of the foregoing via electronic mail to Jill L Murch at jmurch@foley.com.

Attorney for Reorganized Debtors

Verification

I verify under penalty of perjury that I am the Associate General Counsel - Litigation and Regulatory for Verizon Business, that I have read Debtors' Response to Claimant's Questions Regarding "Litigation Hold," and that the responses are true to the best of my knowledge, information, and belief.

Mary L. Coyne

Dated: December 19, 2006.

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

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)	•
UNITED STATES OF AMERICA,)	
Plaintiff,)	
)	Case No. 1:00CV02789(RWR)
v.)	
)	
WORLDCOM, INC., and)	
INTERMEDIA COMMUNICATIONS, INC)	
Defendants.)	
)	

HOLD SEPARATE STIPULATION AND ORDER [ERRATA]

It is hereby stipulated and agreed by and between the undersigned parties, subject to approval and entry by the Court, that:

I. DEFINITIONS

As used in this Hold Separate Stipulation and Order:

- A. "Acquirer" means the entity to whom defendants divest the Intermedia Assets.
- B. "WorldCom" means defendant WorldCom, Inc., a Georgia corporation with its headquarters in Clinton, Mississippi, its successors and assigns, and its subsidiaries, divisions, groups, affiliates, partnerships and joint ventures, and their directors, officers, managers, agents and employees.
- C. "Intermedia" means defendant Intermedia Communications, Inc., a Delaware Corporation with its headquarters in Tampa, Florida, its successors and assigns, and its subsidiaries divisions, groups, affiliates, partnerships and joint ventures, and their directors, officers, managers agents and employees.
 - D "Digex" means Digex, Inc., a Delaware Corporation with its headquarters in Beltsville.

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Maryland, its successors and assigns, and its subsidiaries, divisions, groups, affiliates, partnerships and joint ventures, and their directors, officers, managers, agents and employees.

- E. "Capital Stock of Digex" means the capital stock of Digex, regardless of class, owned by Intermedia.
- F. "Intermedia Assets" means all of assets of Intermedia, except for the Capital Stock of Digex, including:
 - 1. All tangible assets that comprise the Intermedia business, including research and development activities; all networking equipment and fixed assets, personal property, office furniture, materials, supplies, and other tangible property and all assets used exclusively in connection with the Intermedia Assets; all licenses, permits and authorizations issued by any governmental organization relating to the Intermedia Assets; all contracts, teaming arrangements, agreements, leases, commitments, certifications, and understandings, relating to the Intermedia Assets, including supply agreements; all customer lists, contracts, accounts, and credit records; all repair and performance records and all other records relating to the Intermedia Assets;
 - 2. All intangible assets used in the development, production, servicing and sale of Intermedia Assets, including, but not limited to all patents, licenses and sublicenses. intellectual property, copyrights, trademarks, trade names, service marks, service names. technical information, computer software and related documentation, know-how, trade secrets, drawings, blueprints, designs, design protocols, specifications for materials, specifications for parts and devices, safety procedures for the handling of materials and substances, all research data concerning historic and current research and development

relating to the Intermedia Assets, quality assurance and control procedures, design tools and simulation capability, all manuals and technical information defendants provide to their own employees, customers, suppliers, agents or licensees, and all research data concerning historic and current research and development efforts relating to the Intermedia Assets, including, but not limited to designs of experiments, and the results of successful and unsuccessful designs and experiments.

"Merger" means the proposed merger of WorldCom and Intermedia pursuant to the G. merger agreement dated September 5, 2000.

OBJECTIVES Π.

The Final Judgment filed in this case is meant to ensure defendants' prompt divestiture of the Intermedia Assets for the purpose of preserving a viable competitor in the provision of Internet backbone and access services in order to remedy the effects that the United States alleges would otherwise result from WorldCom's acquisition of Intermedia. This Hold Separate Stipulation and Order ensures, prior to such divestitures, that the Intermedia Assets remain independent, economically viable, and ongoing business concerns that will remain independent and uninfluenced by WorldCom, and that competition is maintained during the pendency of the ordered divestitures.

III. JURISDICTION AND VENUE

This Court has jurisdiction over each of the parties hereto and over the subject matter of this action, and venue of this action is proper in the United States District Court for the District of Columbia. The Complaint states a claim upon which relief may be granted against defendants under Section 7 of the Clayton Act, as amended, 15 U.S.C § 18.

IV. COMPLIANCE WITH AND ENTRY OF FINAL JUDGMENT

Filed 01/04/2008

- A. The parties stipulate that a Final Judgment in the form attached hereto as Exhibit A may be filed with and entered by the Court, upon the motion of any party or upon the Court's own motion, at any time after compliance with the requirements of the Antitrust Procedures and Penalties Act (15 U.S.C. § 16), and without further notice to any party or other proceedings, provided that the United States has not withdrawn its consent, which it may do at any time before the entry of the proposed Final Judgment by serving notice thereof on defendants and by filing that notice with the Court.
- B. Defendants shall abide by and comply with the provisions of the proposed Final Judgment, pending the Judgment's entry by the Court, or until expiration of time for all appeals of any Court ruling declining entry of the proposed Final Judgment, and shall, from the date of the signing of this Stipulation by the parties, comply with all the terms and provisions of the proposed Final Judgment as though the same were in full force and effect as an order of the Court.
- C. Defendants shall not consummate the transaction sought to be enjoined by the Complaint herein before the Court has signed this Hold Separate Stipulation and Order.
- D This Stipulation shall apply with equal force and effect to any amended proposed Final Judgment agreed upon in writing by the parties and submitted to the Court.
- E. In the event (1) the United States has withdrawn its consent, as provided in Section IV(A) above, or (2) the proposed Final Judgment is not entered pursuant to this Stipulation, the time has expired for all appeals of any Court ruling declining entry of the proposed Final Judgment, and the Court has not otherwise ordered continued compliance with the terms and provisions of the proposed Final Judgment, then the parties are released from all further obligations under this Stipulation, and the making of this Stipulation shall be without prejudice to any party in this or any

other proceeding.

- F. Defendants represent that the divestiture ordered in the proposed Final Judgment can and will be made, and that defendants will later raise no claim of mistake, hardship or difficulty of compliance as grounds for asking the Court to modify any of the provisions contained therein.
- G. The United States and Defendants, WorldCom and Intermedia, by their respective attorneys, have consented to the entry of this Hold Separate Stipulation and Order without trial or adjudication of any issue of fact or law, and without this Hold Separate Stipulation and Order constituting any evidence against or admission by any party regarding any issue of fact or law.

HOLD SEPARATE PROVISIONS

- Α. Until the closing of the Merger contemplated by the Final Judgment:
- 1. Intermedia shall preserve, maintain, and continue to operate the Intermedia Assets as an independent, ongoing, economically viable competitive business, with management, sales, and operations of such assets held entirely separate, distinct, and apart from those of WorldCom's operations. WorldCom shall not coordinate its production, marketing, or terms of sale of any products with those produced by or sold under any of the Intermedia Assets. Within twenty (20) days after the entry of the Hold Separate Stipulation and Order, defendants will inform the United States of the steps defendants have taken to comply with this Hold Separate Stipulation and Order.
- 2. Intermedia shall use all reasonable efforts to maintain and increase the sales and revenues of the services provided by the Intermedia Assets, and shall maintain at 2000 or previously approved levels for 2001, whichever are higher, all promotional, advertising. sales, technical assistance, network capacity configurations and expansions, marketing and

merchandising support for the Intermedia Assets.

- 3. Intermedia shall take all steps necessary to ensure that the Intermedia Assets are fully maintained in operable condition at no less than their current capacity and sales. including projected capacity expansions currently planned or planned prior to negotiations between the defendants relating to the Merger, and shall maintain and adhere to normal repair and maintenance schedules for the Intermedia Assets.
- 4. Intermedia shall not remove, sell, lease, assign, transfer, pledge, or otherwise dispose of any of the Intermedia Assets.
- 5. WorldCom shall not solicit to hire, or hire, any employee of any business that is a part of the Intermedia Assets.
- 6. Defendants shall take no action that would jeopardize, delay, or impede the sale of the Intermedia Assets.
- B. After the closing of the Merger and until the divestiture required by the Final Judgment has been accomplished:
 - 1. Defendants shall preserve, maintain, and continue to operate the Intermedia Assets as an independent, ongoing, economically viable competitive business, with management, sales, and operations of such assets held entirely separate, distinct, and apart from those of WorldCom's other operations. WorldCom shall not coordinate its production. marketing, or terms of sale of any products with those produced by or sold under any of the Intermedia Assets. Within twenty (20) days after the closing of the Merger, defendants will inform the United States of the steps defendants have taken to comply with this Hold Separate Stipulation and Order.

- 2. Defendants shall take all steps necessary to ensure that (1) the Intermedia Assets will be maintained and operated as independent, ongoing, economically viable and active competitor in the provision of telecommunications services currently offered by Intermedia; (2) management of the Intermedia Assets will not be influenced by WorldCom (or Digex); and (3) the books, records, competitively sensitive sales, marketing and pricing information, and decision-making concerning provision of services by any of the Intermedia Assets will be kept separate and apart from WorldCom's other operations.
- 3. Defendants shall use all reasonable efforts to maintain and increase the sales and revenues of the services provided by the Intermedia Assets, and shall maintain at 2000 or previously approved levels for 2001, whichever are higher, all promotional, advertising, sales, technical assistance, network capacity configurations and expansions, marketing and merchandising support for the Intermedia Assets.
- WorldCom shall provide sufficient working capital and lines and sources of credit to continue to maintain the Intermedia Assets as economically viable and competitive, ongoing businesses, consistent with the requirements of Sections V(A) and (B).
- 5. WorldCom shall take all steps necessary to ensure that the Intermedia Assets are fully maintained in operable condition at no less than its current capacity and sales, including projected capacity expansions currently planned or planned prior to negotiations between the defendants relating to the Merger, and shall maintain and adhere to normal repair and maintenance schedules for the Intermedia Assets.
- 6. Defendants shall not, except as part of a divestiture approved by the United States in accordance with the terms of the proposed Final Judgment, remove, sell, lease,

assign, transfer, pledge, or otherwise dispose of any of the Intermedia Assets

- 7. Defendants shall maintain, in accordance with sound accounting principles. separate, accurate, and complete financial ledgers, books, and records that report on a periodic basis, such as the last business day of every month, consistent with past practices. the assets, liabilities, expenses, revenues and income of products produced, distributed or sold utilizing the Intermedia Assets.
- 8. Defendants shall take no action that would jeopardize, delay, or impede the sale of the Intermedia Assets.
- 9. Except in the ordinary course of business or as is otherwise consistent with this Hold Separate Stipulation and Order, defendants shall not hire, transfer, terminate, or otherwise alter the salary or employment agreements for any Intermedia employee who, on the date of defendants' signing of this Hold Separate Stipulation and Order is a member of Intermedia's management. Further, during the pendency of this Hold Separate Stipulation and Order, and consistent with the Final Judgment, defendant WorldCom shall not solicit to hire, or hire, any employee of any business that is a part of the Intermedia Assets.
- C. Defendants shall take no action that would interfere with the ability of any trustee appointed pursuant to the Final Judgment to complete the divestitures pursuant to the Final Judgment to an Acquirer acceptable to the United States.

D. This Hold Separate Stipulation and Order shall remain in effect until consummation of the divestiture required by the proposed Final Judgment or until further order of the Court. Dated November 17, 2000.

FOR PLAINTIF UNITED STATES OF AMERICA Respectfully submitted,

WORLDCOM, INC.

FOR DEFENDANT INTERMEDIA COMMUNICATIONS, INC

ORDER

day of

IT IS SO ORDERED by the Court, this 2

United States District Judge

CERTIFICATE OF SERVICE

I hereby certify that copies of the foregoing Hold Separate Stipulation and Order [ERRATA] was served, as indicated below, this 20th day of November, 2000 upon each of the parties listed below:

Charles F. Rule, Esq. (BY HAND) Covington & Burling 1201 Pennsylvania Avenue, N.W. Washington, DC 20004-2401 (202) 662-5119 Counsel for WorldCom, Inc.

Brad E. Mutschelknaus, Esq. (BY HAND) Kelley Drye & Warren, LLP 1200 19th Street, N.W., Suite 500 Washington, D.C. 20036 (202) 955-9600 Counsel for Intermedia Communications, Inc.

David F. Smutny

Counsel for Plaintiff

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UNITED STATES DISTRICT COURT Southern district of new york

SECURITIES AND EXCHANGE COMMISSION. Plaintiff.

Civ No. 02-CV-4963 (JSR)

WORLDCOM, INC.

Defendant

STIPULATION AND ORDER

Plaintiff Securities and Exchange Commission ("Commission"), and defendant WorldCom, Inc. ("WorldCom"), by and through their counsel of record, hursby agree and stipulate to the Court's entry of the following Order in the above-captioned matter, subject to the Court's approval:

IT IS HEREBY ORDERED THAT:

1. Defendant WorldCom, its officers, agents, accountants, employees, and attorneys, and those persons in active concert or participation with them, and each of them, who receive scrual notice of this Order by personal service or otherwise, shall not destroy, mutilate, conceal, after or dispose of any item (including but not limited to books, records, documents, contracts, agreements, assignments, evidence of obligations or payments, prose releases, public announcements, drafts of any of the foregoing, or any other item within their possession, custody or control) relating to, referring to or concerning any aspect of WorldCom's financial reporting obligations, public disclosures required by the federal securities laws, or any accounting matters relating to WorldCorn, including but not limited to the matters referred to in the Commission's Complaint filed herein;

Exhibit B

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- 2. Upon appointment by the Court pursuant to this Order, the Corporate Monitor for WorldCom shall have oversight responsibility with respect to all compensation paid by WorldCom. The intent of the parties is that the Corporate Monitor shall exercise its oversight responsibility to prevent unjust enrichment as a result of the conduct alleged in the Complaint and to ensure that the assets of WorldCom are not dissipated by payments that are not necessary to the operation of its business. For purposes of this Stipulation and Order, compensation is defined so as to include salary, as well as any severance payment, bonus, indemnification, gift, loan, reimburscment, advance, or consideration of any kind in excess of established salary, but does not include payments to reimbures employees for ordinary business expenses incurred. In exercising its oversight responsibility, the Corporate Monitor thall have discretion to determine the type of compensation to review and either approve or disapprove, as well as the discretion to determine the group of officers, directors and employees with respect to which such compensation shall be reviewed and either approved or disapproved;
- 3. Until a Corporate Monitor is in place, WorldCom, its officers, agents, accountants, employees, atterneys, and those persons in active concert or participation with them, and each of them, who receive actual notice of this Order by personal service or otherwise, shall not (1) make any payment greater than \$100,000 to say present or former offices, director or employee of WorldCom or any of its affiliates, or (2) make any entraordinary payment (which is defined for purposes of this Stipulation and Order as any payment other than those WorldCom is regulared to make by virtue of a logal obligation catablished prior to May 15, 2002) to any present or former director of WorldCom, my present or former officer of WorldCom who currently holds or furnish beld a position at or above the level of Vice-President, or any person currently

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or formerly employed within WorldCom's financial reporting or accounting functions;

- 4. In the event the Corporate Monitor does not promptly approve any payment of compensation sought to be made by WorldCorn, WorldCorn may, upon notice to the Commission, seek the Court's approval for such payment;
- 5. By further Order of this Court, and subject to the Court's approval, a Corporate Monitor for defendant WorldCom, to be jointly named and proposed to the Court by the parties hereto, shall be appointed to exercise the oversight responsibility referenced in paragraph 2 of this Order, and, with respect to paragraph 1 of this Order, the Corporate Monitor shall confirm that WorldCorn has implemented reasonable document retundon policies and the Corporate Monitor shall take reasonable steps to oversee compliance with those policies. The Corporate Monitor shall report forthwith to the Court any evidence or indication of a violation of this Order of which the Corporate Monitor becomes aware:
- 6. If the parties cannot agree to a Corporate Monitor by July 3, 2002, the parties will sak the Court for an immediate conference with respect to the selection and appointment of a Corporate Monitor:
- 7. WorldCom shall cooperate in full with the Corporate Munitor and make its books, pecords and accounts available to the Corporate Monitor as the Corporate Monitor shall, in his or her discretion, request in order to perform the duties outlined above;
 - 3. The Corporate Monitor's fees and expenses shall be paid by WorldCom.
- 9. The term of the Corporate Monitor will cease no later than the date on which the Commission's investigation of this matter concludes, the Court determines the function of the

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Corporate Monitor is no longer necessary, or the parties so agree.

Dated: June 2 2002

Consented to:

Peter H. Bresum
Deputy Chief Litigation Coursel
Secretiles and Exchange Commission
450 Fifth Street, NW
Washington, DC 20549
202/942-4788 (phone)
202/942-9581 (fex)

Michael H. Salshmy
Executive Vice President and General Counsel
WorldCom, Inc.
1133 19th St., N.W.
Washington, D.G.

Esquire Deposition Services (212) 687-8010

Page 27

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25 documents?

Q. Do you know the name of the individuals,

25 employees that Mr. Bigus contacted?

24

Exhibit I

Page 29

e-mail you mentioned, advising to retain e-mails or

1 1	n	1	P
1	Ramsay	1	Ramsay
2	A. Part of that initial effort before I	2	don't recall his first name
3	became involved, early fall, late fall, of '04.	3	Q. Anyone else that you recall him putting
4 5	Q. Do you know who he sent the e-mail to?	4	you in touch with?
6	A. I couldn't try to list them.	5	A. As I sit here, no, I don't recall. As
7	Q. Do you know who?	6	we go through, I may hear questions as we go
l	A. I don't recall the list of people he	7	through this process, I may think of something
8	sent it to.	8	else, but at the top of my head, no.
9	Q. Have you ever seen the e-mail that he	9	Q. Do you have any documents that would
10		10	refresh your recollection, as to any other
11	A. I have.	11	individuals he put you in contact with?
12	Q. Does Stinson have it in its possession?	12	A. Do I have them with me, or do they
13	A. I assume so.	13	exist; what's the question?
14	MR. SMITH: I'd like to request a copy	14	Q. Do they exist?
15		15	A. There are some.
16	C. 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1 = 1	16	Q. What are those documents?
17	, ·	17	A. I have made some notes as I went through
18	Mr. Wachen, to your knowledge, do anything else	18	the process.
19	with respect to locating documents?	19	Q. Anything else?
20	A. I believe he did, yes.	20	A. E-mail that went back and forth might
21	Q. What else?	21	refresh my memory.
22	A. Again, I'm not certain at all, but my	22	Q. Do you recall anything else that
23	memory is that he put us in contact with a	23	Mr. Wachen did in connection with locating
24	depository of some documents in Ashburn Virginia	24	documents in this proceeding?
25	I believe he's the individual who located and	25	A. I recall that he participated in at
	Page 30		Page 32
1	Ramsay	1	Ramsay
2	advised us of those. I'm not sure, but I think so.		-
		2	least two phone conferences with individuals
٦		2	least two phone conferences with individuals
3	Q. Do you know how he went about finding	3	regarding back up tapes.
4	Q. Do you know how he went about finding these documents in Virginia?	3 4	regarding back up tapes. Q. Anything else?
4 5	Q. Do you know how he went about finding these documents in Virginia?A. I don't.	3 4 5	regarding back up tapes. Q. Anything else? A. That's all that's coming to mind right
4 5 6	 Q. Do you know how he went about finding these documents in Virginia? A. I don't. Q. Do you know if Mr. Wachen did anything 	3 4 5 6	regarding back up tapes. Q. Anything else? A. That's all that's coming to mind right now. As we go through this, I'll try, something
4 5 6 7	 Q. Do you know how he went about finding these documents in Virginia? A. I don't. Q. Do you know if Mr. Wachen did anything else, with respect to locating documents in this 	3 4 5 6 7	regarding back up tapes. Q. Anything else? A. That's all that's coming to mind right now. As we go through this, I'll try, something might jog my memory from your questions, but that's
4 5 6 7 8	 Q. Do you know how he went about finding these documents in Virginia? A. I don't. Q. Do you know if Mr. Wachen did anything else, with respect to locating documents in this proceeding? 	3 4 5 6 7 8	regarding back up tapes. Q. Anything else? A. That's all that's coming to mind right now. As we go through this, I'll try, something might jog my memory from your questions, but that's all I think of now.
4 5 6 7 8 9	 Q. Do you know how he went about finding these documents in Virginia? A. I don't. Q. Do you know if Mr. Wachen did anything else, with respect to locating documents in this proceeding? A. As I said, I don't recall all. He put 	3 4 5 6 7 8 9	regarding back up tapes. Q. Anything else? A. That's all that's coming to mind right now. As we go through this, I'll try, something might jog my memory from your questions, but that's all I think of now. Q. With respect to the two phone
4 5 6 7 8 9	 Q. Do you know how he went about finding these documents in Virginia? A. I don't. Q. Do you know if Mr. Wachen did anything else, with respect to locating documents in this proceeding? A. As I said, I don't recall all. He put us in contact with a number of individuals, and as 	3 4 5 6 7 8 9	regarding back up tapes. Q. Anything else? A. That's all that's coming to mind right now. As we go through this, I'll try, something might jog my memory from your questions, but that's all I think of now. Q. With respect to the two phone conferences; were you on the phone as well?
4 5 6 7 8 9 10	 Q. Do you know how he went about finding these documents in Virginia? A. I don't. Q. Do you know if Mr. Wachen did anything else, with respect to locating documents in this proceeding? A. As I said, I don't recall all. He put us in contact with a number of individuals, and as we went through the process, I don't recall what he 	3 4 5 6 7 8 9 10	regarding back up tapes. Q. Anything else? A. That's all that's coming to mind right now. As we go through this, I'll try, something might jog my memory from your questions, but that's all I think of now. Q. With respect to the two phone conferences; were you on the phone as well? A. Yes.
4 5 6 7 8 9 10 11 12	Q. Do you know how he went about finding these documents in Virginia? A. I don't. Q. Do you know if Mr. Wachen did anything else, with respect to locating documents in this proceeding? A. As I said, I don't recall all. He put us in contact with a number of individuals, and as we went through the process, I don't recall what he did, or necessarily all the individuals, but I	3 4 5 6 7 8 9 10 11 12	regarding back up tapes. Q. Anything else? A. That's all that's coming to mind right now. As we go through this, I'll try, something might jog my memory from your questions, but that's all I think of now. Q. With respect to the two phone conferences; were you on the phone as well? A. Yes. Q. Did you take notes of those phone calls?
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1	Ramsay	1	Ramsay
2	January 1, 2000 through the end of 2002, December	2	were asked to box up documents and create an ind
3	of 2002?	3	and leave them in their office or their space.
4	A. Time frame for what?	4	Q. You said RIF, I assume you're talking
5	Q. For your request for of their search in	5	about reduction in force?
6	these stored documents?	6	A. Correct.
7	A. Well, that is a time frame we worked	7	Q. As I understand your testimony, at the
8	with, but I don't believe their search for stored	8	time when Intermedia was either being merged into
9	documents was limited in that way. They searched	9	or shutting down, in some way the employees who
10	for terms and sometimes what I recall concepts,	10	were laid off or terminated, in some way were told
L 1	marketing, that sort of thing, Intermedia	11	to box up their documents, create an index for
12	marketing, names. I'm sure we did give them dates,	12	those documents, and leave them where they were?
L 3	but I know the index we produced includes documents	13	A. That's my understanding, yes.
4	from earlier time frames, so it can't have been	14	Q. Do you know if they were given some
L 5	that limited.	15	template to create an index what was contained in
6	Q. Do you know where the documents that	16	whatever documents they had?
.7	they had indices of were stored?	17	A. I don't know.
8	A. I don't know where they were stored.	18	Q. Do you know what information they
19	They were stored sometimes, at least in commercial	19	included in there respective indices?
20	storage companies, like Iron Mountain, and perhaps	20	A. Well, we have the index, but beyond
21	all over the world for that matter.	21	that, no. We have overall large index you've seen
22	Q. Do you know how the indices that they	22	on those boxes.
23	had were created?	23	Q. Well, were the indices that were given
24	A. I have some information about how the	24	to you, and ultimately given to us in this case,
25	index of Intermedia originating documents were	25	the indices of each individual employee?
	Page 50		Page 52
1	Ramsay	1	Ramsay
2	created.	2	A. That is my understanding.
3	Q. Before I get to that, you make a	3	Q. For employees who were not either laid
4	distinction between the index of Intermedia	4	off, terminated, or in some way, do you know what
5	documents and between other documents?	5	they did with respect to their documents?
6	A. In terms of how they were created, yes.	6	A. I only know that was the process and, I
7	Q. Do you know if there were different	7	don't know who you'd be referring to, or what
8	indices for different entities?	8	circumstance you'd be referring to, but as they
9	A. My understanding, again, is it's when	9	left to merge to go to MCI or to leave employment
10	computerized indexing system, whether they go to	10	whatever; they were asked to box them and leave
11	two to three separate systems. I'm not absolutely	11	index.
12	sure of that, but the information on the indexes, I	12	Q. Do you know if their boxes were titled
13	guess, is what I have some information on as it	13	in some way specific to those particular
14	relates to Intermedia originated documents.	14	individuals?
15	Q. I don't recall if this was the question	15	A. Well again, from the indexes that you've
16	I just asked you. Do you know how the indices were	16	seen, we've seen, there are some instances where
17	created?	17	that's the case, but generally not.
18	A. I again, I've been told, in some respect	18	Q. Do you know if, for example, I think you
19	how information for the indexes was generated for	19	mentioned a Jim Renforth or James Renforth; do you
20	Intermedia.	20	know if he had created an index of whatever
	Q. Okay, and what information were you told	21	documents he had at the time that he left
	about, how the information was gathered for		employment with Intermedia?
21	about, now the intormation was gamered to	22	employment with intermedia:
21 22	Intermedia documents?	23	• •
21 22 23 24	_		A. I know that I'd ask records management to run his name against their stored documents, as

25 employees were leaving their employment, RIF, they 25 it produced only his personal file. No other

Page 51

1	Ramsay	1	Ramsay
2	Records Management people earlier, yes. Losing my	2	(Recess taken.)
3	voice.	3	MR. SMITH: Can you mark this as Ramsay
4	Q. What did you discuss with Records	4	4.
5	Management, in terms of that process that you	5	(Ramsay Exhibit 4, search report from
6	described right now?	6	Iron Mountain Records, received March 25,
7	A. I asked them if there was anyone who	7	2005, marked for identification, as of this
8	could read the index and know what was going to be	8	date.)
9	contained in the boxes from the index, to help us	9	Q. Mr. Ramsay, I'm going to put in front of
10	select or help anybody, Parus, anybody select boxes	10	you a multi-page document that we've marked for
11	to be reviewed.	11	identification as Ramsay Exhibit No. 4, and on the
12	Q. Did they have a response to you?	12	first page it has at the top, Records center, Iron
13	A. They indicated there was none, didn't	13	Mountain Records Center, and it looks like you
14	have anybody that can do that.	14	stamped "received of March 25, 2005" what appears
15	Q. When you say they didn't have anybody	15	to be search result. It's a fairly lengthy
16	that can do that, meaning no one that could	16	document, and I don't have the page number in
17	interpret, so to speak, the terms of the index and	17	total, but do you recognize this set of documents?
18	tell you based on that, what was in the actual	18	A. Generally, yes.
19	boxes?	19	Q. What you recognize it as?
20	A. Yes.	20	A. One of the indexes that was provided by
21	Q. Aside from that conversation with	21	our clients.
22	Records Management, did you have any other	22	Q. That you received?
23	discussions with anyone at WorldCom Intermedia	23	A. That we received, yes.
24	about the process you undertook to identify certain	24	Q. Do you know what the index purports to
25	boxes on the indices?	25	contain, in terms of types of documents strike
<u> </u>	Page 106		Page 108
1	Rameay	1	Ramsav
1 2	Ramsay MR DRISCOLL: You're talking about	1 2	Ramsay that.
2	MR. DRISCOLL: You're talking about		that.
2	MR. DRISCOLL: You're talking about something that happened in June or July of	2	•
2 3 4	MR. DRISCOLL: You're talking about something that happened in June or July of '05, according to this witness's testimony.	2	that. Let me try and rephrase the question,
2 3 4 5	MR. DRISCOLL: You're talking about something that happened in June or July of '05, according to this witness's testimony. MR. SMITH: Okay.	2 3 4	that. Let me try and rephrase the question, I'm sorry.
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1	Ramsay	1	Ramsay
2	they came up with, or where this resulted from,	2	major, and all descriptions.
3	this index, meaning Ramsay Exhibit No. 4?	3	Q. Still, on the first page of Ramsay
4	A. Probably with, generally, I did, but I	4	Exhibit No. 4, there's an entry that says 290 and
5	don't know that I can I probably	5	then there's a space or something, 48. Do you know
6	Q. Do you have a recollection of doing	6	what that refers to?
7	that?	7	A. I don't.
8	A. I don't have a current recollection.	8	Q. And then moving across on the same line,
9	MR. DRISCOLL: I got lost.	9	it says status; do you know what this is referring
10	Could you read it back?	10	to.
11	(Record read.)	11	A. I don't.
12	Q. Do you have an understanding as to	12	Q. And then dropping down, there's an entry
13	whether or not the documents strike that.	13	of a long number, it's 273788675; do you know what
14	Do you have an understanding as to	14	that refers to?
15	whether or not the index that we marked as Ramsay	15	
16	Exhibit No. 4 is an index of all the documents	16	
17		ł	they put on the boxes.
18	maintained by Iron Mountain of debtor's documents A. I have an understanding that it's not.	18	Q. And then across from there to the right,
19	•		there's an entry that says at Iron Mountain?
20	Q. That it's not? A. Correct.	19 20	A. Yes.
21			Q. Do you have an understanding of what
1	Q. So this index is an index of documents	21	that means?
22	that resulted from a search of the word, or records	22	A. My understanding is that they're stored
23	containing Intermedia; is that correct?	23	at Iron Mountain.
24	A. Well, again, as I said before, the face	24	Q. And then below the lengthy number that
25	of it says records containing Intermedia and that	25	we read a second ago, there's an entry that says
	Page 110		Page 112
1	Ramsay	,	_
	Natusay	1	Ramsay
2		2	Ramsay customer MWLDK. I think you indicated, you didn't
	term is highlighted in the descriptions of each of		customer MWLDK. I think you indicated, you didn't
2		2	•
2	term is highlighted in the descriptions of each of these boxes, but I don't have a present	2	customer MWLDK. I think you indicated, you didn't have an understanding? A. I don't.
2 3 4	term is highlighted in the descriptions of each of these boxes, but I don't have a present recollection of a conversation about that. Q. I see. Okay.	2 3 4	customer MWLDK. I think you indicated, you didn't have an understanding? A. I don't. Q. And then the next line is box department
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	term is highlighted in the descriptions of each of these boxes, but I don't have a present recollection of a conversation about that. Q. I see. Okay. On the first page of Ramsay Exhibit No. 4 towards the middle of the page, there's an entry that says one of 10 of 338 records searched. A. I see that, yes. Q. Do you know what this refers to, what that means? A. I'm not certain. Q. And the next line says "with customer equals M" as in Mary "WLDK." A. I see that, yes. Q. Do you have an understanding as to what that line is referring to, and then what the customer is referring to? A. No. Q. Do you have an understanding as to what the next line refers to as "records containing Intermedia"? A. Only what appears on its face, that it	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	customer MWLDK. I think you indicated, you didn't have an understanding? A. I don't. Q. And then the next line is box department 59823. Do you have an understanding of what that means? A. I don't. Q. There's an entry for box record code with the entry of RS45. Do you have an understanding of what that means? A. I don't currently. No, I should say that I discussed some of those things, and I don't remember which, with Phil Hasselvander and others, Joe Stevens, but they did not appear to provide anything significant to me in finding documents, and I don't remember which one it is, but I did go through some of those. I just don't remember now what they were. Q. And then there's another entry major description next to it, it says WorldCom A slash P, storage forms for. Do you have an understanding as to what

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2	Ramsay	1	Ramsay
2	of the box.	2	Q. Do you know where else the documents
3	Q. Okay.	3	that are contained in Ramsay Exhibit No. 4 came
4 5	When you say "they had", meaning?	4	from, if not Intermedia?
6	A. Records Management at MCI, part of their	5	A. Well, they could have come from MCI
7	computer system. Q. And then there's an entry for minor	6 7	entity of some kind, and relate to Intermedia in
8	Q. And then there's an entry for minor description, with next to it, it says Jackson /	8	Some way.
9	Clinton MS office.		Q. Are all of the boxes that are contained
		9	in Ramsay Exhibit No. 4, boxes that were reviewe
10	A. Right. Sometimes it's additional	10	by Stinson to determine whether they contain
11	information about the contents, sometimes it's a	11 12	responsive documents?
12	location, sometimes it's a topic.	}	A. No.
13	Q. And then below that, there's an entry	13	Q. Does Ramsay Exhibit No. 4 contain
14	for long description?	14	reference to any documents that were reviewed by
15	A. Same thing.	15	Stinson for possible production in this proceeding.
16	Q. I'm not going to read that, but do you	16	A. Yes.
17	have an understanding as to what long description	17	Q. Can you tell me which ones those are?
18 19	is referred to there?	18 19	A. I believe we provided to you the list
20	A. It's my understanding, it's information	20	that was highlighted.
21	that he had about what's in the box. O. Okay.	21	Q. I'm sorry, say that again?A. I belive on the list we provided you, I
22	-	22	believe they're highlighted.
23	With respect to any of the major description, minor descriptions, or long	23	Q. They're highlighted on this Ramsay
24	descriptions, filmor descriptions, or long descriptions that are contained, not just in this	24	Exhibit No. 4?
25	particular entry in Ramsay Exhibit No. 4, but all	25	A. Correct.
20	Page 114		Page 116
	Tago IIT		100
1	Ramsay	1	Ramsay
2	of the entries in Ramsay Exhibit 4, did you contact	2	Q. So if you turn to page, for example,
3	anyone at Records Management to determine what	3	page five of the Exhibit, it's not a numbered five,
4	different entries meant?	4	but just turn to the fifth page of the Exhibit.
5	A. Well, I talked to them to some extent,	5	A. Correct.
6	as I mentioned, and tried to find somebody who	6	Q. In the middle of the page there's an
7	maybe could interpret the descriptions, and was	7	entry with the number, it looks like 307327251.
8	told there really wasn't anybody who could	8	A. Correct.
9	interpret those description any better than we	9	Q. On the copy it looks as though it's a
1 ()	could, from looking at them. They didn't know	10	grayed line, shaded so to speak. Is that the highlighting you're referring to as to those
10	about what was in these boxes.	111	manuanting volume referring to 25 to those.
11	O Didding to drive to the Day of the	1	<i>c c</i>
11 12	Q. Did they indicate how Records Management	12	documents that were identified to be reviewed for
11 12 13	arrived at the descriptions that are contained in	12 13	documents that were identified to be reviewed for possible production?
11 12 13 14	arrived at the descriptions that are contained in the major, minor, and long description categories?	12 13 14	documents that were identified to be reviewed for possible production? A. Yes.
11 12 13 14 15	arrived at the descriptions that are contained in the major, minor, and long description categories? A. Only it was my understanding that at	12 13 14 15	documents that were identified to be reviewed for possible production? A. Yes. Q. With respect to that particular entry,
11 12 13 14 15	arrived at the descriptions that are contained in the major, minor, and long description categories? A. Only it was my understanding that at least in part, the information came from what was	12 13 14 15 16	documents that were identified to be reviewed for possible production? A. Yes. Q. With respect to that particular entry, how did you determine to review that entry for
11 12 13 14 15 16	arrived at the descriptions that are contained in the major, minor, and long description categories? A. Only it was my understanding that at least in part, the information came from what was left by employees as they were leaving the company.	12 13 14 15 16 17	documents that were identified to be reviewed for possible production? A. Yes. Q. With respect to that particular entry, how did you determine to review that entry for possible production in this proceeding?
11 12 13 14 15 16 17	arrived at the descriptions that are contained in the major, minor, and long description categories? A. Only it was my understanding that at least in part, the information came from what was left by employees as they were leaving the company. Other than that, I'm not-I don't.	12 13 14 15 16 17 18	documents that were identified to be reviewed for possible production? A. Yes. Q. With respect to that particular entry, how did you determine to review that entry for possible production in this proceeding? MR. DRISCOLL: Maybe it's clear on the
11 12 13 14 15 16 17 18 19	arrived at the descriptions that are contained in the major, minor, and long description categories? A. Only it was my understanding that at least in part, the information came from what was left by employees as they were leaving the company. Other than that, I'm not-I don't. Q. So is it your understanding, that the	12 13 14 15 16 17 18 19	documents that were identified to be reviewed for possible production? A. Yes. Q. With respect to that particular entry, how did you determine to review that entry for possible production in this proceeding? MR. DRISCOLL: Maybe it's clear on the record, but I'm not clear. Which one are you
11 12 13 14 15 16 17 18 19 20	arrived at the descriptions that are contained in the major, minor, and long description categories? A. Only it was my understanding that at least in part, the information came from what was left by employees as they were leaving the company. Other than that, I'm not- I don't. Q. So is it your understanding, that the documents that are referenced in Ramsay Exhibit No.	12 13 14 15 16 17 18 19 20	documents that were identified to be reviewed for possible production? A. Yes. Q. With respect to that particular entry, how did you determine to review that entry for possible production in this proceeding? MR. DRISCOLL: Maybe it's clear on the record, but I'm not clear. Which one are you referring to?
11 12 13 14 15 16 17 18 19 20 21	arrived at the descriptions that are contained in the major, minor, and long description categories? A. Only it was my understanding that at least in part, the information came from what was left by employees as they were leaving the company. Other than that, I'm not-I don't. Q. So is it your understanding, that the documents that are referenced in Ramsay Exhibit No. 4, are documents from Intermedia?	12 13 14 15 16 17 18 19 20 21	documents that were identified to be reviewed for possible production? A. Yes. Q. With respect to that particular entry, how did you determine to review that entry for possible production in this proceeding? MR. DRISCOLL: Maybe it's clear on the record, but I'm not clear. Which one are you referring to? MR. SMITH: It's on page five of the
11 12 13 14 15 16 17 18 19 20 21 22	arrived at the descriptions that are contained in the major, minor, and long description categories? A. Only it was my understanding that at least in part, the information came from what was left by employees as they were leaving the company. Other than that, I'm not- I don't. Q. So is it your understanding, that the documents that are referenced in Ramsay Exhibit No. 4, are documents from Intermedia? A. Not necessarily, because, I mean, there	12 13 14 15 16 17 18 19 20 21 22	documents that were identified to be reviewed for possible production? A. Yes. Q. With respect to that particular entry, how did you determine to review that entry for possible production in this proceeding? MR. DRISCOLL: Maybe it's clear on the record, but I'm not clear. Which one are you referring to? MR. SMITH: It's on page five of the Exhibit not numbered five, but the fifth page
11 12 13 14 15 16 17 18 19 20 21 22 23	arrived at the descriptions that are contained in the major, minor, and long description categories? A. Only it was my understanding that at least in part, the information came from what was left by employees as they were leaving the company. Other than that, I'm not-I don't. Q. So is it your understanding, that the documents that are referenced in Ramsay Exhibit No. 4, are documents from Intermedia? A. Not necessarily, because, I mean, there are documents that relate to Intermedia, some of	12 13 14 15 16 17 18 19 20 21 22 23	documents that were identified to be reviewed for possible production? A. Yes. Q. With respect to that particular entry, how did you determine to review that entry for possible production in this proceeding? MR. DRISCOLL: Maybe it's clear on the record, but I'm not clear. Which one are you referring to? MR. SMITH: It's on page five of the Exhibit not numbered five, but the fifth page of the Exhibit with the number 307327251.
11 12 13 14 15 16 17 18 19 20 21 22 23 24	arrived at the descriptions that are contained in the major, minor, and long description categories? A. Only it was my understanding that at least in part, the information came from what was left by employees as they were leaving the company. Other than that, I'm not- I don't. Q. So is it your understanding, that the documents that are referenced in Ramsay Exhibit No. 4, are documents from Intermedia? A. Not necessarily, because, I mean, there	12 13 14 15 16 17 18 19 20 21 22 23	documents that were identified to be reviewed for possible production? A. Yes. Q. With respect to that particular entry, how did you determine to review that entry for possible production in this proceeding? MR. DRISCOLL: Maybe it's clear on the record, but I'm not clear. Which one are you referring to? MR. SMITH: It's on page five of the Exhibit not numbered five, but the fifth page

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1	Ramsay	1	Ramsay
2	review?	2	Q. That indicates from the highlight, based
3	A. That's correct.	3	on my understanding of your testimony earlier, tha
4	Q. Do you have an understanding as to what	4	- that box that's referenced here was requested and
5	is mentioned in the major, minor, and long	5	reviewed by Stinson; is that correct?
6	descriptions here?	6	A. That's correct.
7	A. "TCOMS Exemption, clean up reports a	7	Q. There appears to be a check mark to the
8	location, Intermedia, source reports for initial	8	right-hand side of the descriptions there, do you
9	cleanup: Mega standalone response file."	9	see where I'm referring?
10	Q. Other than what's described there, you	10	A. I do.
11	don't have any understanding of what you believe	11	Q. Do you have an understanding of what the
12	that means?	12	check mark refers to?
13	A. I believe source is a reference to one	13	A. No.
14	of their billing systems, at some point in time.	14	Q. Do you know who placed the check mark
15	Q. One of their billing systems, is that	15	there?
16	what you said?	16	A. No.
17	A. Correct, Intermedia's.	17	Q. Do you know if it was anyone from
18	Q. Do you know what is referred to as	18	Stinson that may have placed the check mark there?
19	cleanup reports?	19	A. I don't know.
20	A. I do not.	20	Q. Aside from just that entry there, are
21	Q. Did you contact anyone at either Records	21	other check marks on the page that we were looking
22	Management, or anyone else at WorldCom to determin	ſ	at, as well as other pages, do you have an
23	what any of the terms within that description	23	understanding of the check marks otherwise within
24	meant?	24	the document?
25	A. Not this specific description.	25	A. No.
	Page 122		Page 124
1	Damas a	1	
1 2	Ramsay		
	After having required index that was		Ramsay
i i	Q. After having received index that we	2	Q. Do you know who else reviewed the index
3	marked for identification as Ramsay Exhibit No. 4,	2	Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson
3 4	marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the	2 3 4	Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at StinsonA. As I testified, Jeff Befort.
3 4 5	marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index?	2 3 4 5	 Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that
3 4 5 6	marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index? MR. DRISCOLL: Object to the question.	2 3 4 5 6	 Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of?
3 4 5 6 7	marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index? MR. DRISCOLL: Object to the question. Asked and answered. He already said he spoke	2 3 4 5 6 7	 Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would
3 4 5 6 7 8	marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index? MR. DRISCOLL: Object to the question. Asked and answered. He already said he spoke to Mr. Hasselvander and others.	2 3 4 5 6 7 8	 Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson' A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would have. Not reviewed to select boxes, but probably
3 4 5 6 7 8 9	marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index? MR. DRISCOLL: Object to the question. Asked and answered. He already said he spoke to Mr. Hasselvander and others. A. I talked to Joe Stevens and/or	2 3 4 5 6 7 8 9	 Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would have. Not reviewed to select boxes, but probably looked through the index.
3 4 5 6 7 8 9	marked for identification as Ramsay Exhibit No. 4, did you contact anyone to determine what any of the descriptions meant within the index? MR. DRISCOLL: Object to the question. Asked and answered. He already said he spoke to Mr. Hasselvander and others. A. I talked to Joe Stevens and/or Hasselvander about descriptions and what they might	2 3 4 5 6 7 8 9	 Q. Do you know who else reviewed the index that we marked as Ramsay Exhibit No. 4 at Stinson A. As I testified, Jeff Befort. Q. Aside from him, did anyone else that you're aware of? A. I'm sure Diaz, the legal assistant would have. Not reviewed to select boxes, but probably looked through the index. MR. DRISCOLL: Clarification counsel.
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1	Ramsay	1	Ramsay
2	A. It didn't appear to have anything to be	2	Q. Okay. The ten thousand boxes or so we
3	linked to the issues in this case.	3	discussed earlier, or something else?
4	Q. If you look on the first line of that	4	A. No I'm sure ten theusand is what
5	entry, it says engagement letter for sale of	5	the results the data base would be much larger
6	Intermedia, attorneys notes and correspondence. Is	6	than that.
7	there any way to tell from this file why, or is	7	Q. Maybe I'm misunderstanding something.
8	there any way to tell from this entry as to what	8	What is the universe of documents or boxes of
9	attorneys notes and correspondence might contain?	9	documents, that were searched within the data base
10	A. I can't tell from that entry. This is	10	on the computerized data base at WorldCom?
11	among the reasons we asked for Parus on	11	A. I believe it to be all of MCI and their
12	selection of boxes. Can I take a quick break.	12	related entities stored documents.
13	(Recess taken.)	13	Q. How many boxes of documents?
14	MR. SMITH: Can you mark this as Exhibit	14	A. I have no idea.
15	Ramsay No. 7?	15	MR. DRISCOLL: In that data base?
16	(Ramsay Exhibit 7, document stating DEPT	16	MR. SMITH: Correct.
17	record CUST box, WorldCom Unified Messaging	17	A. I don't know.
18	marked for identification, as of this date.)	18	Q. So there's more than ten thousand boxes?
19	Q. Mr. Ramsay, you should have in front of	19	A. Oh, I'm- yes.
20	you, what we marked as Ramsay Exhibit No. 7. It's	20	Q. The ten thousand boxes of documents that
21	a legal sized paper, it appears to be a	21	have been referred to in responses and letters
22	spreadsheet, and it has at the top left corner of	22	regarding discovery in this case, are referring to
23		23	what?
24	columns for entries, and just for purposes of	24	A. They are the boxes of documents on the
1	identifying the document aside from the Exhibit No.	25	indexes we provided, and they are the boxes
	Page 138		Page 140
		-	
1	Ramsay	1 2	Ramsay produced or the results of the searches produced by
3	Within the major description, it has WorldCom Unified Messaging. Have you had a chance to take a	3	a list, or lists that included over ten thousand
4	look at document?	4	boxes.
5	A. I have.	5	Q. Okay, thank you.
6	Q. What do you recognize it to be?	6	And the index that we've marked as
7	A. One of the indexes provided to us by the	7	Ramsay Exhibit No. 7, is an index of some boxes
8	Records Management Group at MCI as a result of the	i	that include or encompass that ten thousand boxes,
9	search that was done.	9	or make up part of that ten thousand boxes correct?
10		10	A. The boxes identified on Exhibit 7 are
1	Q. Do you know what they were searching to arrive at the index that we marked as Ramsay	1	part of the boxes, part of the ten thousand boxes,
1	Exhibit No. 7?	12	yes.
13	A. Well as you mentioned, and at the top	13	Q. Do you have an understanding as to what
14		14	each of the different, I guess, column codes stand
15		15	for at the top of the page?
16		16	A. As I sit here now, I don't. I do recall
17	Unified Messaging who produced it, but the names	17	going over some of this information with, if not
18		18	all, with people at Records Management, but it was
19		19	not helpful to me in the search.
20	-	20	Q. Was it your understanding that within
21	Q. I guess my question is, what was the	21	the first entry there, that next in the row that
22		22	starts with CP661
23	index?	23	A. Yes.
24	A. Okay. Their stored documents data base	24	Q that the date of the documents that
25	of all their stored documents.	25	were contained in that box, were from January 1,

1				
ſ	Ramsay	1		Ramsay
2	Q. There are on some of the pages	2	Q.	June 2000 Intermedia, do you know what
3	highlighted, or what look to be shaded since	3	that ref	fers to?
4	they're not colored on here, entries is it correct,	4	A.	I don't for certain, no.
5	that those shaded entries are ones that you	5	Q.	Going up on that page under, I guess,
6	selected for review?	6	it's box	: 50.
7	A. No.	7	A.	Yes.
8	Q. Can you tell me what those shaded	8	Q.	It's a description management book
9	entries mean?	9	analysi	s balance sheet REC's, February to Septembe
10	A. No, I can't. I don't know, I don't	10	2001.	It carries over to the following line. It
11	recall.	11	says S	FFI revenue elimination January to Septembe
12	Q. Do you know if any of the boxes that are	12	2001.	
13	contained within Ramsay Exhibit No. 10 were	13	A.	Yes.
14	selected for review?	14		Do you know what those entries refer to?
15	A. I'm hesitating because this may be a	15		I do not for certain, no.
16	duplicate of another index that was printed in	16	Q.	Dropping down below to box number 65 it
17	another format, and I'm not certain.	17	_	ike, it says a description it says JE Jan
18	MR. SMITH: Can you mark this as 11?	18	01 - Se	
19	(Ramsay Exhibit 11, duplicate printout	19		I see that.
20	in landscape format, marked for	20		Do you know what that refers to?
21	identification, as of this date.)	21		I don't.
22	Q. You should have in front of you what we	22		Do you know what JE stands for?
23	marked as Ramsay Exhibit No. 11. You can take	I		It sometimes refers to journal entry,
24	look at that document as well. Do you recognize	24		on't know what it is in this case.
25	Ramsay Exhibit No. 11?	25		Do you know if it could be a person's
	Page 178	20	Q.	Page 180
	1 ago 170		entered on the form, who are to produce the series of the series.	rage 100
1	Ramsay	1		Ramsay
2	A. I believe it's a duplicate, simply	2		or something like that?
3	printed out, landscape, yes.	3		It's possible.
4	Q. Is that what you are referring to	4		Box number 68, if you look under the
5	A. Seeing it now, yes, I believe it is.	5	_	tion for that it says GLIFC 2000, GLDGX
6	Q. From the other format which seems to be	6	2000, C	LD Roman numeral two or two I's, 2000,
7	in Ramsay No. 11, are you able to tell whether or	7	GLINT	8 / 2000. Do you know what that refers to?
8	not any documents or boxes were selected for review	8		
i			A.	I don't for certain, no.
9	from this set?	9		I don't for certain, no. On the following page box 71.
9 10		_		· • • • • • • • • • • • • • • • • • • •
9 10 11	from this set?	9	Q. A.	On the following page box 71.
9 10	from this set? A. I do not believe they were. If they	9 10	Q. A. Q.	On the following page box 71. Devnet concession fees.
9 10 11	from this set? A. I do not believe they were. If they were, we would have advised you of it.	9 10 11	Q. A. Q. entries,	On the following page box 71. Devnet concession fees. Right. There's a number of different
9 10 11 12	from this set? A. I do not believe they were. If they were, we would have advised you of it. Q. So the shading, or highlighting doesn't	9 10 11 12	Q. A. Q. entries, 2001, a	On the following page box 71. Devnet concession fees. Right. There's a number of different then there's an entry for shared revenue
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9 10 11 12 13 14 15 16 17 18 19 20 21 22	A. I do not believe they were. If they were, we would have advised you of it. Q. So the shading, or highlighting doesn't indicate that those boxes were selected? A. No, I don't believe so. It's shading done something other than by hand apparently. Q. Either you or someone else at Stinson had, in order to make that determination to select boxes for review, looked at the description of the materials that are contained in Exhibit 11? A. I believe we did, yes. Q. If you go to the fourth page of Exhibit 11, and it will be box number 62. It says	9 10 11 12 13 14 15 16 17 18 19 20 21	Q. A. Q. entries, 2001, a appears of those A. know. Q. the desc within t idea of A. a signif	On the following page box 71. Devnet concession fees. Right. There's a number of different then there's an entry for shared revenue and then below that within the same box it ICIMGNT book 7 / '01. Do you know what any entries mean? Other than what's said there, I don't With respect to any of the entries and criptions, aside from what just may be the words that are there, do you have any what they refer to? I know they do not appear to me to have
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11

- 1 BY MS. MURCH:
- 2 Q. Let me ask you this: Did you review any
- 3 documents in anticipation of those meetings?
- 4 A. The only documents reviewed were those that
- 5 I had created.
- 6 Q. And which were those?
- 7 A. Lists of tapes.
- 8 Q. Did you review any documents after this
- 9 meeting?
- 10 A. Not that I recall.
- 11 Q. Now, when you say list of tapes, whose tapes?
- 12 A. The tapes that -- the tapes we had shipped to
- 13 Ashburn, Virginia.
- 14 Q. And when you say "we," who do you mean?
- 15 A. Myself and a team of people who were closing
- 16 a data center.
- 17 Q. okay. Now, are we talking Intermedia tapes
- 18 or MCI tapes?
- 19 A. Intermedia tapes.
- 20 Q. And let's talk about this data center. where
- 21 was that located?
- 22 A. Tampa, Florida.
- 23 Q. And who was in charge of the Tampa, Florida
- 24 data center?
- 25 A. At the time the CIO was Ruben Lopez.

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Page 10

Exhibit J

- 1 Q. And at the time what was your title?
- 2 A. I was Director of Systems Support.
- 3 Q. Now, why was the data center being closed?
- 4 A. WorldCom/MCI had decided that we would move
- 5 all -- almost all of our systems to Ashburn, Virginia
- 6 and close down the center for cost-saving purposes.
- 7 Q. And when did that closure occur?
- 8 A. believe it was April or May of 2003.
- 9 Q. So this was sometime after the merger?
- 10 A. Yes, ma'am.
- 11 Q. And what kinds of things were transferred
- 12 over to Ashburn, Virginia?
- 13 A. computer systems, tapes.
- 14 Q. Now, I'm sorry. I'm kind of new to this.
- 15 when you say computer system, what do you mean by a
- 16 computer system?
- 17 A. we had several types of computer systems,
- 18 sun hardware, Compaq hardware, IBM hardware.
- 19 Q. And this was hardware that would do what?
- 20 A. It pretty much was the infrastructure for
- 21 Intermedia communications.
- 22 Q. was that equipment transferred basically
- 23 intact to Ashburn?
- 24 A. Much of it was disassembled. The pieces that
- 25 would be connected with cables would be disassembled

13

- 1 and packed on a truck or in boxes and shipped.
- 2 Q. okay. Now, when it made it to Ashburn, I'm
- 3 assuming that was also in April of 2003 approximately? Page 11

- 4 A. We had been sending equipment there part of
- 5 the early -- of early 2003. several trucks were sent
- 6 to Ashburn. some was for equipment that would be
- 7 later put back into production, and some of it was for
- 8 hardware that would be later on disposed by the
- 9 company.
- 10 Q. okay. And was it determined at the time that
- 11 equipment was put on the truck what would be disposed
- 12 of and what would be put back into production?
- 13 A. Everything was very clearly marked.
- 14 Q. And who decided that?
- 15 A. It was myself and a team of engineers.
- 16 Q. okay. And what did you -- what were the
- 17 criteria for determining whether something would be
- 18 disposed of or put back into production?
- 19 A. If the system was still needed by the
- 20 business, we would mark it as -- and schedule for it
- 21 to be put back into production. That was -- that that
- 22 was determined that we can dispose of, no longer use,
- 23 was marked.
- 24 O. And how did you determine if something was
- 25 needed?

14

- 1 A. The business, the application owners, the
- 2 users, would help make that determination.
- 3 Q. Now, when you say the users, the application
- 4 owners, what exactly do you mean?
- 5 A. The end users, the employees of
- 6 Intermedia Communications.

- 10 in talking with the customer, they would say, no, we
- 11 no longer need it. we use some other system.
- 12 Q. And about how many times do you think that
- 13 happened where you overruled a user's decision to
- 14 either continue to put it into production or dispose
- 15 of it?
- 16 A. don't know.
- 17 Q. Five times, fifty times?
- 18 A. It's difficult to say. don't know.
- 19 Q. okay. Did you consult with anyone? I know
- 20 you mentioned some engineers and part of a team in
- 21 closing down the data center. who had lead
- 22 responsibility for that?
- 23 A. who handled the responsibility for closing
- 24 the data center?
- 25 Q. who had lead responsibility for closing it?

16

- 1 A. I had lead responsibility.
- 2 Q. And who assisted you in doing that?
- 3 A. There were several engineers that were part
- 4 of that team.
- 5 o. were there any lead engineers or a primary
- 6 point person of contact?
- 7 A. There were managers that would help and, of
- 8 course, their engineers would be helping as part of
- 9 that, but we also had other directors. And my senior
- 10 director was also part of the closure.
- 11 Q. And who is your senior director?
- 12 A. sill Novak.

- 19 3,000 I think.
- 20 Q. And what years did those cover?
- 21 A. Oh, gosh, they probably went back to 1996
- 22 maybe all the way through 2003.
- 23 Q. okay. And do any of those backup tapes,
- 24 would they have included, if you know, information
- 25 related to Parus?

19

- 1 A. I don't know.
- Q. I'm going to backupalittle bit.
- 3 Have you talked to anyone who's been deposed
- 4 in this litigation between Parus and the Debtors other
- 5 than Mr. Ramsay?
- 6 A. NO.
- 7 Q. Have you reviewed any deposition transcripts,
- 8 other court transcripts, in connection with this
- 9 litigation?
- 10 A. NO.
- 11 Q. Do you know who Parus is?
- 12 A. vaguely.
- 13 Q. okay. what do you know about Parus briefly?
- 14 A. Just what -- what's been discussed.
- 15 q. And discussed by whom?
- 16 A. Myself and the attorneys.
- 17 Q. okay. And when did you first learn of Parus?
- 18 A. I want to say at the beginning of 2005.
- 19 Q. And you learned about Parus through --
- 20 A. First by one of the company attorneys, I
- 21 don't remember his name, but then later worked with Page 17

- 2 Q. when you say computer terminal, what do you
- 3 mean by that?
- 4 A. Monitors.
- 5 Q. Does that include the actual CPU?
- 6 A. Yes.
- 7 Q. Now, have you ever given any presentations or
- 8 seminars or speeches or any training regarding
- 9 document retention or document storage policies?
- 10 A. No, ma'am.
- 11 O Have you ever written or authored any
- 12 articles regarding document retention policies?
- 13 A. No, ma'am.
- 14 Q. okay. when were you employed by Intermedia,
- 15 Mr. valdes?
- 16 A. I believe it was April of '96.
- 17 Q. Through what date?
- 18 A. oh, gosh. well, through the mergers all the
- 19 way to today.
- 20 Q. And do you recall when the merger was?
- 21 A. I believe it was sometime early 2001.
- 22 Q. I want to just jump back and ask you another
- 23 question.
- 24 Do you know what kind of products or services
- 25 EffectNet -- and that's E-f-f-e-c-t-N-e-t-- provided

24

- 1 or Parus provided?
- 2 A. NO.
- 3 Q. Now, what positions or titles did you hold
- 4 while employed by Intermedia?

- 5 A. I started out as a LAN administrator.
- 6 believe I moved up to manager, then to director.
- 7 Q. And what were the respective dates you held
- 8 those positions?
- 9 A. I was promoted to director in I believe it
- 10 was mid 2000. Prior to that I think it was in '98
- 11 that I became manager.
- 12 Q. And what was were your responsibilities as a
- 13 LAN administrator?
- 14 A. I was responsible for all of the windows
- 15 servers for Intermedia communications.
- 16 Q. And about how many servers would that be?
- 17 A. I guess it depends on what the time frame
- 18 that you're asking.
- 19 (Mr. Szczepanski enters room.)
- 20 BY MS. MURCH:
- 21 Q. well, let's start from the date you became
- 22 LAN administrator.
- 23 A. The day became LAN administrator we had
- 24 approximately 30 servers.
- 25 Q. And how many servers did you have when you

25

- 1 were promoted to manager?
- 2 A. / would have to say over 100.
- 3 Q. what other responsibilities did you have as
- 4 LAN administrator?
- 5 A. I helped with Executive Desktop support.
- 6 Q. what does that mean?
- 7 A. supporting the executives of the company,

- 14 responsibilities.
- 15 Q. And about how long was that document, how
- 16 many pages?
- 17 A. Probably two or three pages.
- 18 q. Did you ever review that document?
- 19 A. did.
- 20 Q. Have you ever tendered that document to
- 21 Stinson Morrison or anyone in connection with the
- 22 litigation?
- 23 A. NO.
- 24 Q. Did you read the document?
- 25 A. Yes, ma'am.

28

- 1 Q. Now, you said you were Director of systems
- 2 support and you had control or supervision over all
- 3 windows servers?
- 4 A. Yes.
- 5 Q. How many servers would that be?
- 6 A. I believe that number had gone up to close to
- 7 300 servers.
- 8 Q. And please explain to me what you mean by
- 9 when you say a windows server as opposed to a UNIX
- 10 server?
- 11 A. It's servers that have the windows operating
- 12 system on them.
- 13 Q. And at that time what was the operating
- 14 system?
- 15 A. Gosh, would say windows NT40 and
- 16 Windows 2000.

- 23 customer networks?
- 24 A. The majority of them were. would have to
- 25 say 95 percent of them were.

31

- 1 Q. And the remaining would be for the employee
- 2 network?
- 3 A. For employee network and infrastructure.
- 4 Q. okay. Now, tell me about the employee
- 5 network. what did that encompass?
- 6 A. The communications between our buildings and
- 7 our remote sites.
- 8 Q. And would the UNIX servers include e-mail or
- 9 would that be the windows servers?
- 10 A. They did not. E-mail was only on windows.
- 11 Q. And what about, for example, electronic
- 12 documents? would that have been on UNIX or would that
- 13 have been on windows?
- 14 A. That would have been on windows.
- 15 o. so what kinds of information would be on the
- 16 UNIX servers?
- 17 A. only network monitoring type of information.
- 18 Q. And what do you mean by network monitoring?
- 19 A. It would house the tools that are used to
- 20 monitor the connections between two locations or
- 21 multiple locations.
- 22 o. okay. so if you had an office at Point A and
- 23 then an office at point B, that would make sure that
- 24 those communications remained sound; is that fair?
- 25 A. That's correct.

- 22 Q. Mr. Valdes, was information disposed of when
- 23 the data center was put out of commission?
- 24 A. No. it was not.
- 25 Q. okay. Then all information was preserved

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- 1 when the data center was shut down?
- 2 A. I believeitwas.
- 3 Q. okay. Let me ask you this: was there any
- 4 equipment that was disposed of when the data center
- 5 was shut down?
- 6 A. No. It was all moved up to Ashburn.
- 7 Q. okay. so let me back up again. with respect
- 8 to this warm site, you're telling me approximately
- 9 2002 the information was sent back to Tampa?
- 10 A. Yes.
- 11 Q. okay. And the equipment?
- 12 A. Was sent back to Tampa as well.
- 13 Q. sent back. okay. was all of that
- 14 information and equipment intact when it came back to
- 15 Tampa?
- 16 A. Yes.
- 17 Q. And what happened when it got back to Tampa?
- 18 A. It was stored and then later sent to Ashburn
- 19 when we closed the data center.
- 20 Q. okay. What currently exists at the Ashburn
- 21 center?
- 22 A. As it pertains to Intermedia equipment?
- 23 Q. uh-huh, yes.
- 24 A. I believe there's roughly 50 or so servers Page 37